

**Special Meeting Agenda
Thursday, February 19, 2009
10:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

CSA Boardroom A & B
1905 W. Washington St
Phoenix, AZ 85009

Agendas are available at least 24 hours prior to each meeting in the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. and on the internet at http://www.maricopa.gov/Cik_board/Agendas.aspx. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, Fax (602) 506-6402, TDD (602) 506-2348. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

BOARD OF SUPERVISORS

The Maricopa County Board of Supervisors
will be participating in this meeting.
The agenda is printed below.

County Supervisors Association

1. **COUNTY SUPERVISORS ASSOCIATION
BOARD OF DIRECTORS
AND LEGISLATIVE POLICY COMMITTEE
AGENDA
February 19, 2009
Boardrooms A and B
County Supervisors Association
1905 W. Washington St.
Phoenix, AZ**

10:00 a.m. Call to Order ~ *President Sharon Bronson*

1) Approval of Minutes

- The January 15, 2009 Board of Directors and Legislative Policy Committee Meeting
- The February 13, 2009 Legislative Policy Committee Meeting

2) Representative Andy Tobin, Majority Whip

3) Consideration of Adopting a Resolution Expressing Support for the Southeast Arizona Land Exchange and Conservation Act and Urging the United States Senate and House of Representatives to Promptly Enact this Legislation and to Recognize Resolution Copper Company for its Significant Investments and Efforts to Develop a New Copper Mine and Enhance the Local, State and National Economies ~ *Adam Hawkins, Resolution Copper*

4) Legislative Policy Committee Discussion

- FY09 and FY10 State Budgets Update
- CSA Legislative Agenda
- County Bills of Interest
 - HB2382 Traffic violations; fees; court retention (*Crump*)

5) NACo Report

- NACo Legislative Conference, *March 7-11, 2009*
- National County Government Week, *May 3-9, 2009*

6) County Caucus Reports

7) Other Business

8) Adjourn

The County Supervisors Association Board of Directors may vote to order an executive session for the purposes of discussion on any of the agenda items. A.R.S. 38-431.03(A)(1), (3), (4), and (5).